

Boston Redevelopment Authority

James E. Cofield, Jr./Board Member

City Hall
1 City Hall Square
Boston, Massachusetts 02201
Telephone (617) 722-4300

October 4, 1979

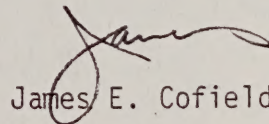
Mr. Robert L. Farrell, Chairman
Boston Redevelopment Authority
City Hall
Boston, Massachusetts 02201

Dear Bob:

In an initial letter dated April 15, 1976 and in a couple of subsequent letters, I established for public record the organizations in the Boston area with which I had an official responsibility. I also indicated that should an organization with which I had an official role come under discussion at Authority meetings, I would state my dual role and refrain from voting if it was a motion that concerned the subject organization.

Thus the purpose of this letter is to establish for public record that Malmart Mortgage Company, Inc., of which I am president, recently became a mortgage loan correspondent for Aetna Life Insurance Company. Accordingly, I shall refrain from voting on any matter in which Aetna Life Insurance Company is the subject of the vote or where Aetna is the proposed mortgagee.

Very truly yours,



James E. Cofield, Jr.

JEC/je